

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF <sup>Massachusetts</sup>

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

**v.**  
Kam Wai Chui

CASE NUMBER: 03 m 0448 RBC

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Kam Wai Chui  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation  
Petition

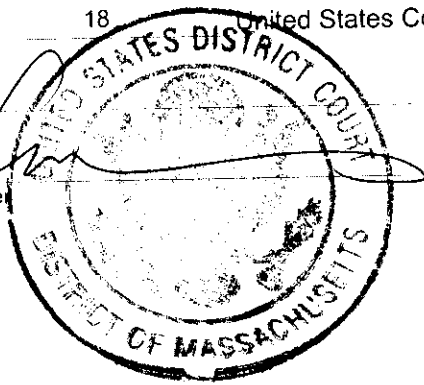
charging him or her with (brief description of offense)

Engaging in a scheme to embezzle stock from account holders at the stock transfer company, Equiserve, Inc.

in violation of  
Title 18 United States Code, Section(s) 1341 (mail fraud)

Robert B. Collings  
Name of Issuing Officer

Signature of Issuing Officer



United States Magistrate Judge

Title of Issuing Officer

11-07-2003 at 11:58 am  
Boston, Massachusetts

Date and Location

HON. ROBERT B. COLLINGS  
UNITED STATES MAGISTRATE JUDGE  
United States District Court  
United States Courthouse, - Suite 6420  
1 Courthouse Way  
Boston, MA 02210

Bail fixed at \$

by

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

DATE OF ARREST

WARRANT EXECUTED BY USPS  
BY ARREST/ARRAIGNMENT OF THE  
DEFENDANT ON 12/19/03

SIGNATURE OF ARRESTING OFFICER